CSPL-AGE-2026-04

4th MEETING OF THE
COMMISSION FOR STANDARDS IN PUBLIC LIFE FOR 2026
2 JUNE 2026 @ 2:00 PM
MINUTES
COMMISSIONS SECRETARIAT OFFICES & VIA ZOOM

PRESENT:	Woody Foster	Chairman
	Keith Blake	Member (via Zoom)
	Diana Deopersad	Member
	Jay Ehrhart	Member (via Zoom)
	Tonicia Williams	Member

COMMISSIONS SECRETARIAT MEMBERS PRESENT:

Lise Hurlstone	Research Analyst

1. **Meeting called to order**
The meeting was called to order at 2:09 pm. The Chairman welcomed members and noted that the Manager was unable to attend due to illness. Members were also advised that Ms Sue Winspear was no longer under contract and was therefore not in attendance.

2. **Minutes from Previous Meeting**
   a. Members reviewed the minutes of the meeting held on 14 April 2026 and they were approved with no changes. The Secretariat was asked to post the minutes on the CSPL website.

3. **Matters Arising from Previous Minutes**
   a. **Legislative Amendments – SPLA**
   Members were advised that there were no substantive updates on the proposed legislative amendments in the absence of Ms Winspear, who was working on this specific issue.

   The Chairman updated members that at a recent Speakers of Parliament conference, facilitated by the Commonwealth Parliamentary Association and hosted in Cayman, he met with Ms Victoria Bower. The Chairman had previously met Ms Bower on her visit to Cayman in October 2025 for the Parliamentary Post-Election Seminar for MPs, and they had discussed her experience with facilitating technological solutions for Registers of Interests in other Overseas Territories. It was noted that Ms Bower would liaise with Ms Winspear regarding matters relating to the Parliamentary Code of Conduct, Register of Interests and other associated issues.

   b. **Update: Parliamentary Code of Conduct**
   Members were advised that there were no updates on this matter at this time.

c. **PR & Education Initiatives**

i. **Good Governance Campaign**

Members reviewed the updated draft communications plan for the Good Governance Campaign.

The Chairman advised that he had recently met with Tom Keaton, the new Senior Investigative Officer with the Secretariat, and that a further meeting would be arranged within the coming weeks to discuss opportunities for the Anti-Corruption Commission and the Commission for Standards in Public Life to collaborate on communications initiatives.

Members discussed the draft communications plan and agreed that the Deputy Governor Designate, Ms Gloria McField-Nixon, should be included in a number of campaign activities given her anticipated role in future governance initiatives. The Secretariat would update the communications plan accordingly.

Some minor suggestions to update dates in the communications plan were provided. The Chairman advised that he would engage with the Chamber of Commerce regarding its 'governance scorecard' and explore opportunities for the Commission to align aspects of the Good Governance Campaign with that initiative.

Members would provide any additional comments on the communications plan by the end of the week.

The Chairman also requested that a meeting be arranged with the Deputy Governor Designate. The Secretariat agreed to assist in coordinating this meeting.

d. **Election Reform**

Members were advised that progress on the election reform amendments continued. The Secretariat will continue to monitor developments and provide updates to the Commission as previously agreed.

e. **Information Sharing Protocol with Auditor General**

Members were advised that there were no substantive updates on this item in the absence of Ms Winspear, who was working on this specific issue.

f. **Register of Interests Update**

i. **Reviews of Declarations**

Members discussed the Gifts section on the Register of Interests declarations and considered whether this section could be reframed to better demonstrate compliance and ensure that gifts are appropriately declared. This would continue to be considered.

ii. **Compliance Follow-ups**

Members were advised that the incoming Secretariat Intern would focus on compliance follow-up work upon commencement of her role. She was scheduled to start with the Secretariat in mid-June.

g. Complaints / Enquiries

i. **CSPL COMP 001/2023**

Members received an update on this complaint, including the public authority's correspondence of 15 2026. Members agreed on several points that needed to be clarified about the public authority's response, which were noted by the Secretariat. Members also discussed whether an internal policy review committee exists within the Cayman Islands Government that could review the relevant policy and provide feedback – the Secretariat would investigate and update members accordingly.

It was agreed that a timeline of the complaint, and a folder with historical documentation on the complaint, should be prepared for the Commission by the Secretariat. Further, it was agreed that draft correspondence replying to the public authority would be prepared by the Secretariat and circulated to Member Tonicia Williams to assist with the wording prior to issue.

ii. **CSPL COMP 001/2025**

Members asked the Secretariat to reply to the relevant public authority and thank them for offering to keep the Commission updated, and agreed that a copy of the consultant's report should be provided once completed.

iii. **CSPL ENQ 001/2026**

Members agreed that a carefully worded response should be issued to the enquirer in this matter. The Secretariat would work with Member Williams to draft this.

iv. **CSPL ENQ 002/2026**

Members noted that no updates were available on this matter as it was being worked on by Ms Winspear.

h. Draft 28th Report

Members were advised that the Secretariat planned to submit three outstanding Reports together during mid-June 2026, including the 28th Report, prior to the next sitting of Parliament.

i. **Regulation of Board Appointment Procedures**
Members noted that the previously approved correspondence had been issued and acknowledgements received. No substantive responses had yet been received.

4. **Any Other Business**

a. **Commissions Secretariat Staffing**
The Research Analyst provided an update on recruitment activities to strengthen Secretariat resources, including that a fixed-term position had recently been advertised and interviews were expected to be scheduled in the coming weeks. Additionally, it was noted that a Secretariat Intern was expected to start imminently, and someone to assist temporarily with PR & Education activities was expected to be able to start over the summer. The Manager would have to provide an update on Ms Winspear's contract in due course.

5. **Action Items**

Members were asked to:

a. (Chairman) arrange for Ms Bower to liaise with Ms Winspear, per item 3.a. above;
b. (Chairman) engage with the Chamber of Commerce on its 'governance scorecard', per item 3.c.i. above;
c. provide any additional comments on the Good Governance Campaign communications plan by the end of the week, per item 3.c.i. above; and
d. (Member Williams) assist with reviewing the draft correspondence relating to CSPL COMP 001/2023 and CSPL ENQ 001/2026, per items 3.g.i. and 3.g.iii. above.

The Secretariat was asked to:

a. post the minutes on the CSPL website, per item 2.a. above;
b. update the Good Governance Campaign Communications plan to incorporate Deputy Governor Designate, per item 3.c.i. above;
c. liaise with the Chairman to arrange a meeting with the Deputy Governor Designate on the Good Governance Campaign, per item 3.c.i. above;
d. continue to monitor election reform developments and provide updates to members, per item 3.d. above;
e. consider how to reframe ROI Gifts section to better ensure appropriate declaration of gifts, per item 3.f.i. above;
f. ensure the incoming intern focuses on Register of Interests compliance follow-up work, per item 3.f.ii. above;
g. prepare a timeline and historical documents relating to CSPL COMP 001/2023, per item 3.g.i. above;
h. prepare draft correspondence to the relevant public authority regarding CSPL COMP 001/2023 and circulate it to Member Williams for review, per item 3.g.i. above;
i. prepare draft correspondence to the relevant public authority regarding CSPL COMP

001/2025, per item 3.g.ii. above;

j. prepare draft correspondence to the enquirer on CSPL ENQ 001/2026 and circulate to Member Williams for review, per item 3.g.iii. above; and

k. submit outstanding Reports to Parliament, per item 3.h. above.

6. Items to be Discussed at the Next Meeting

- **a.** Legislative Amendments – SPLA
- **b.** Update: Parliamentary Code of Conduct
- **c.** PR & Education Initiatives
    - **i.** Good Governance Campaign
- **d.** Election Reform
- **e.** Information Sharing Protocol with Auditor General
- **f.** Register of Interests Update
    - **i.** Reviews of Declarations
    - **ii.** Compliance Follow-ups
- **g.** Complaints / Enquiries
    - **i.** CSPL COMP 001/2023
    - **ii.** CSPL COMP 001/2025
    - **iii.** CSPL ENQ 001/2025
    - **iv.** CSPL ENQ 002/2026
- **h.** Draft 28th Report
- **i.** Regulation of Board Appointment Procedures

7. Next Meeting

The next meeting date was changed to 9 July 2026 at 2:00 pm. Member Diana Deopersad noted that she will be off-island all of July so would be unable to attend.

8. Adjournment

The meeting ended at 2:52 pm.

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Woodrow Foster
CHAIRPERSON
COMMISSION FOR STANDARDS IN PUBLIC LIFE